

REGINALD DWIGHT and)			
MICHAEL SUMMEROW and all others)			
similarly situated in the State of Tennessee)		Plaintiffs	
who have or had a Tennessee Pawn or)			
Title Pledge Loan with the Defendant and)		vs.	
have made payments of interest in excess)			
of 2% per month on any loan and/or fees)	No. 04C1289	TITLEMAX OF TENNESSEE, INC.	
in excess to that which was allowable under)			
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division I	Defendant	
within the year preceding the filing)			
of this Complaint,)	JURY DEMAND	DAVID DOWDY, JR., NANCY DUGGAN,) ALLINE GOINS, SHELLY HARDISON,)	
Plaintiffs)		RONNIE HELTON, RONNIE KEITH,)	
vs.)		JAMES TEEMS, and all others)	
		similarly situated in the State of Tennessee)	
		who have or had a Tennessee Pawn or)	
		Title Pledge Loan with the Defendant and)	
TITLEMAX OF TENNESSEE, INC.,)		have made payments of interest in excess)	
Defendant)		of 2% per month on any loan and/or fees)	No. 04C1733
		in excess to that which was allowable under)	
SALLIE COLLINS, LACY HOLT,)		T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division I
MAURICE SADIKOFF, DELORIS)		within the year preceding the filing)	
WILLIAMS and all others)		of this Complaint,)	JURY DEMAND
similarly situated in the State of Tennessee)		Plaintiffs)	
who have or had a Tennessee Pawn or)			
Title Pledge Loan with the Defendant and)		vs.)	
have made payments of interest in excess)	No. 04C1572		
of 2% per month on any loan and/or fees)		TITLEMAX OF TENNESSEE, INC.)	
in excess to that which was allowable under)	Division I		
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)		Defendant)	
within the year preceding the filing)	JURY DEMAND		
of this Complaint,)			

PLEADINGS INDEX

VOLUME 1

1.	Complaint – Summerow & Dwight	08/06/04
2.	Amended Complaint – Summerow & Dwight	08/10/04
3.	Notice of Appearance – Summerow & Dwight	09/22/04
4.	Motion for Class Certification – Summerow & Dwight	09/21/04
5.	Complaint – Collins, et al	10/06/04
6.	Answer – Summerow & Dwight	10/12/04
7.	Notice of Appearance – Collins, et al	10/19/04
8.	Plaintiff's Amended Motion for Class Certification – Summerow & Dwight	10/20/04
9.	Plaintiff's Motion to Strike – Summerow & Dwight	10/20/04
10.	Order on Motion to Set Hearing for Class Certification – Summerow	10/20/04
11.	Plaintiff's Motion to Compel Discovery Responses – Summerow & Dwight	10/29/04
12.	Order Striking Affirmative Defenses (Hearing on 11/01/04)	no date stamp
13.	Complaint – Dowdy	11/04/04
14.	Order	12/08/04

15.	Motion to Stay and Compel Arbitration	12/09/04
16.	Affidavit of Tracy Young in Support of Motion to Compel Arbitration	12/09/04
17.	Memorandum in Support of Plaintiff's Motion for Class Certification	12/15/04
18.	Memorandum in Response & Opposition to Plaintiff's Amended Motion for Class Certification	12/15/04
19.	Motion to Amend Complaint	12/16/04
20.	Motion for Extension of Time to Respond to Motion for Stay and to Compel Arbitration and/or Set a Disposition Date	12/16/04

REGINALD DWIGHT and)			
MICHAEL SUMMEROW and all others)			
similarly situated in the State of Tennessee)		Plaintiffs)
who have or had a Tennessee Pawn or))
Title Pledge Loan with the Defendant and)		vs.)
have made payments of interest in excess))
of 2% per month on any loan and/or fees)	No. 04C1289	TITLEMAX OF TENNESSEE, INC.)
in excess to that which was allowable under))
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1	Defendant)
within the year preceding the filing))
of this Complaint,)	JURY DEMAND	DAVID DOWDY, JR., NANCY DUGGAN,))	
		ALLINE GOINS, SHELLY HARDISON,)	
Plaintiffs)		RONNIE HELTON, RONNIE KEITH,)	
		JAMES TEEMS, and all others)	
vs.)		similarly situated in the State of Tennessee)	
		who have or had a Tennessee Pawn or)	
TITLEMAX OF TENNESSEE, INC.,)		Title Pledge Loan with the Defendant and)	
		have made payments of interest in excess)	
Defendant)		of 2% per month on any loan and/or fees)	No. 04C1733
		in excess to that which was allowable under)	
SALLIE COLLINS, LACY HOLT,)		T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1
MAURICE SADIKOFF, DELORIS)		within the year preceding the filing)	
WILLIAMS and all others)		of this Complaint,)	JURY DEMAND
similarly situated in the State of Tennessee)			
who have or had a Tennessee Pawn or)		Plaintiffs)	
Title Pledge Loan with the Defendant and)			
have made payments of interest in excess)		vs.)	
of 2% per month on any loan and/or fees)	No. 04C1572		
in excess to that which was allowable under)		TITLEMAX OF TENNESSEE, INC.)	
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1		
within the year preceding the filing)		Defendant)	
of this Complaint,)	JURY DEMAND		

PLEADINGS INDEX

VOLUME II

21.	Motion to Postpone Ruling on Class Certification or in the Alternative Motion to Enlarge Time to Respond to Plaintiff's Motion to Amend Complaint	12/22/04
22.	Opposition to Motion to Postpone Ruling on Class Certification or, in the alternative, Motion to Enlarge Time to Respond to Defendant's Motion to Amend Complaint	02/01/05
23.	Plaintiffs' Response to Defendant's Motion for Stay and to Compel Arbitration	02/03/05
24.	Reply to Plaintiff's Response to Defendant's Motion for Stay and to Compel Arbitration (Dwight & Summerow)	02/17/05
25.	Reply to Plaintiff's Response to Defendant's Motion for Stay and to Compel Arbitration (Collins, et al)	02/17/05
26.	Reply to Plaintiff's Response to Defendant's Motion for Stay and to Compel Arbitration (Dowdy, et al)	02/17/05
27.	Order of Transfer (Dowdy, et al)	03/01/05
28.	Second Amended Complaint (Dwight & Summerow)	03/18/05
29.	First Amended Complaint (Collins, et al)	03/18/05

30.	First Amended Complaint (Dowdy, et al)	03/18/05
31.	Memorandum Opinion	03/24/05
32.	Motion/Application for Permission to Appeal Under Rule 9 of the Tennessee Rules of Appellate Procedure (Dwight & Summerow; Collins, et al)	04/22/05
33.	Plaintiffs' Motion to Compel Responses to Discovery Requests	05/05/05
34.	Order on Motion to Compel	06/09/05
35.	Order Granting Permission to Appeal	

REGINALD DWIGHT and)			
MICHAEL SUMMEROW and all others)			
similarly situated in the State of Tennessee)		Plaintiffs)
who have or had a Tennessee Pawn or))
Title Pledge Loan with the Defendant and)		vs.)
have made payments of interest in excess))
of 2% per month on any loan and/or fees)	No. 04C1289	TITLEMAX OF TENNESSEE, INC.)
in excess to that which was allowable under))
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1	Defendant	
within the year preceding the filing)			
of this Complaint,)	JURY DEMAND	DAVID DOWDY, JR., NANCY DUGGAN,) ALLINE GOINS, SHELLY HARDISON,)	
Plaintiffs)		RONNIE HELTON, RONNIE KEITH,)	
vs.)		JAMES TEEMS, and all others)	
		similarly situated in the State of Tennessee)	
		who have or had a Tennessee Pawn or)	
TITLEMAX OF TENNESSEE, INC.,)		Title Pledge Loan with the Defendant and)	
		have made payments of interest in excess)	
Defendant)		of 2% per month on any loan and/or fees)	No. 04C1733
		in excess to that which was allowable under)	
SALLIE COLLINS, LACY HOLT,)		T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1
MAURICE SADIKOFF, DELORIS)		within the year preceding the filing)	
WILLIAMS and all others)		of this Complaint,)	JURY DEMAND
similarly situated in the State of Tennessee)			
who have or had a Tennessee Pawn or)		Plaintiffs)	
Title Pledge Loan with the Defendant and)			
have made payments of interest in excess)		vs.)	
of 2% per month on any loan and/or fees)	No. 04C1572		
in excess to that which was allowable under)		TITLEMAX OF TENNESSEE, INC.)	
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1		
within the year preceding the filing)		Defendant)	
of this Complaint,)	JURY DEMAND		

PLEADINGS INDEX

VOLUME III

36.	Rule 9 Application to Appeal by Permission	09/19/05
37.	Answer of Appellee, Titlemax of Tennessee, Inc., in Opposition to Appellant's Application for Permission to Appeal	09/29/05
38.	Plaintiffs' Motion for Contempt for Failure to Supply Discovery Responses	09/29/05
39.	Stipulation and Protective Order	10/07/05

REGINALD DWIGHT and)			
MICHAEL SUMMEROW and all others)			
similarly situated in the State of Tennessee)		Plaintiffs)
who have or had a Tennessee Pawn or))
Title Pledge Loan with the Defendant and)		vs.)
have made payments of interest in excess))
of 2% per month on any loan and/or fees)	No. 04C1289	TITLEMAX OF TENNESSEE, INC.)
in excess to that which was allowable under))
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1	Defendant)
within the year preceding the filing)			
of this Complaint,)	JURY DEMAND	DAVID DOWDY, JR., NANCY DUGGAN,))	
		ALLINE GOINS, SHELLY HARDISON,)	
Plaintiffs)		RONNIE HELTON, RONNIE KEITH,)	
		JAMES TEEMS, and all others)	
vs.)		similarly situated in the State of Tennessee)	
		who have or had a Tennessee Pawn or)	
TITLEMAX OF TENNESSEE, INC.,)		Title Pledge Loan with the Defendant and)	
		have made payments of interest in excess)	
Defendant)		of 2% per month on any loan and/or fees)	No. 04C1733
		in excess to that which was allowable under)	
SALLIE COLLINS, LACY HOLT,)		T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1
MAURICE SADIKOFF, DELORIS)		within the year preceding the filing)	
WILLIAMS and all others)		of this Complaint,)	JURY DEMAND
similarly situated in the State of Tennessee)			
who have or had a Tennessee Pawn or)		Plaintiffs)	
Title Pledge Loan with the Defendant and)			
have made payments of interest in excess)		vs.)	
of 2% per month on any loan and/or fees)	No. 04C1572		
in excess to that which was allowable under)		TITLEMAX OF TENNESSEE, INC.)	
T.C.A. § 45-6-210 and T.C.A. § 45-15-111)	Division 1		
within the year preceding the filing)		Defendant)	
of this Complaint,)	JURY DEMAND		

PLEADINGS INDEX

VOLUME IV

40.	Answer of Appellee, Titlemax of Tennessee, Inc., in Opposition to Appellants' Application for Permission to Appeal	09/30/05
41.	Order denying appeal	
42.	Motion to Compel Answers to Plaintiffs' Second Interrogatories to Defendant	11/10/05
43.	Order on Motion to Compel Answers to Second Interrogatories	
44.	Motion for Class Certification	01/04/06
45.	Memorandum in Response and Opposition to Plaintiff's Second Motion for Class Certification	01/25/06
46.	Order Granting Class Certification	03/13/06
47.	Proposed Class Action Notice	05/21/06
48.	Motion to Approve Class Action Notice	06/05/06
49.	Objection to Proposed Class Action Notice	06/29/06
50.	Notice of Mailing of Class Action Notices	07/19/06
51.	Defendant's Motion for Summary Judgment on Plaintiffs' Class Claims	02/15/08

	under the TCPA	
52.	Defendant's Memorandum in Support of Motion for Summary Judgment on Plaintiffs' Class Claims under the TCPA	02/15/08
53.	Motion to Amend Complaint	02/21/08
54.	Response to Motion for Summary Judgment	04/25/08
55.	Motion to Dismiss	05/06/08
56.	Memorandum in Support of Motion to Dismiss	05/06/08
57.	Response to Motion to Dismiss	05/12/08
58.	Order	08/05/08
59.	Order Granting Application for Permission to Appeal Under Rule 9 of the TN Rules of Appellate Procedure	10/08/08
60.	Motion to Stay Proceedings	12/09/08
61.	Notice of Filing of Bankruptcy	04/22/09